

May 25, 2016

The regular meeting of the Everett City Council was called to order at 12:30 p.m., May 25, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council Vice President Tuohy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Franklin, Stonecipher and Tuohy were present. Council Members Murphy and Bader were excused.

Council Member Franklin led the Pledge of Allegiance.

The minutes of the May 18, 2016, City Council meeting were approved as printed. Council Members Moore and Stonecipher abstained from the vote.

MAYOR

Mayor Stephanson spoke about the Pinehurst-Beverly Park Neighborhood meeting held on May 24, 2016, at the Cascade High School.

COUNCIL

Council Member Franklin announced that the City of Everett Animal Services will present proposed modifications to shelter fees for public review and comment tonight at 5:30 p.m. at the Everett Animal Shelter. She encouraged the public to attend the meeting or send comments to the Animal Shelter.

Vice President Tuohy provided a liaison report on her attendance at the Historical Commission meeting last night.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles had no report.

CITIZEN COMMENTS

Jackie Minchew, Everett, spoke about political actions related to climate change.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 1605-25

FIRST READING:

AN ORDINANCE authorizing "Supportive Housing" in various residential and commercial zones, amending Ordinance Nos. 1671-89 (EMC Title 19, Zoning) and 2530-01 (EMC Title 15, Local Project Review Procedures), as amended

Presented by Becky Ableman McCrary, Planning

Council Member Stonecipher requested that a map with all the areas within the City that are affected by this change in zoning code be presented to the Council before action is taken.

Becky Ableman McCrary stated a map will be provided.

Council Members suggested allowing a public process and educating the public about this project by providing information from other municipalities, results of parking studies, an operating plan for a facility, and possible safeguard measures.

Vice President Tuohy asked Planning Department to provide specifics that outline a neighborhood outreach plan.

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Becky Ableman McCrary stated such information will be provided in the future.

Authorize the Mayor to sign the Water Quality Combined Financial Assistance Agreement with the Washington State Department of Ecology to improve water quality in the Snohomish River in the amount of \$1,000,000 with a local share of \$333,333.

Presented by Dave Davis, Public Works

PROPOSED ACTION ITEMS:

COUNCIL BILL 1605-23

SECOND READING:

AN ORDINANCE amending the City's Multifamily Housing Property Tax Exemption Regulations, Section 1 of Ordinance No. 2408-99, Section 8 of Ordinance No. 2347-98, as amended (EMC 3.78.080)

COUNCIL BILL 1605-24

SECOND READING:

AN ORDINANCE relating to Regulation of Vessels, amending Ordinance 3135-09, Section 14 and Ordinance No. 1246-86, Section 1 part) as amended (Chapter 12.02.125 and 12.02.130 EMC)

CONSENT ITEMS:

Moved by Council Member Moore, seconded by Council Member Roberts, to approve the following consent items:

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RESOLUTION - CLAIMS

To adopt Resolution No. 6985 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,611,620.84 for the period of May 7, 2016, through May 13, 2016.

BID CALL – PURCHASE OF FOUR BUTTERFLY VALVES WITH ACTUATORS FOR WFP

To authorize a Call for Bids for the purchase of four 36-inch butterfly valves with actuators for the Water Filtration Plant.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

PUBLIC HEARING:

Vice President Tuohy opened a public hearing regarding a proposed resolution adopting the 2016-2035 Parks, Recreation and Open Space (PROS) Plan.

Council Vice President Tuohy invited public comment.

Ted Wenta, Snohomish; Gary Doughty, Marysville; Kelly Shepherd, Mukilteo; and Catherine Havener, Everett, spoke in support of the proposed resolution and noted opportunities that the partnership between the City and YMCA of Snohomish County might bring.

Moved by Council Member Roberts, seconded by Council Member Franklin, to close the public hearing.

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Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

**RESOLUTION – 2016-2035 PARKS, RECREATION AND OPEN SPACE
(PROS) PLAN**

Moved by Council Member Stonecipher, seconded by Council Member Roberts, to adopt Resolution No. 6986 adopting the 2016-2035 Parks, Recreation and Open Space (PROS) Plan.

Council Member Roberts expressed his appreciation to the city staff for their work. He noted that the proposed Master Plan provides opportunities to find cost-saving measures and to engage in partnerships with other organizations.

Council Member Moore concurred with Council Member Roberts' comments.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

ACTION ITEMS:

APPLICATION – A PUBLIC FIREWORKS DISPLAY ON JULY 4, 2016

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to approve the Western Display Fireworks, Ltd. application for a public fireworks display on July 4, 2016, on a barge located 850 feet east of Jetty Island.

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Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

RESOLUTION – THE BOEING COMPANY’S CENTENNIAL

Moved by Council Member Moore, seconded by Council Member Roberts, to adopt Resolution No. 6987 of the City of Everett congratulating The Boeing Company and its employees on the company’s centennial.

Mayor Stephanson presented the resolution to Rich White, Government Relations Specialist at The Boeing Company.

Rich White thanked the Mayor and the City Council for the acknowledgement.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

RESOLUTION – SOUND TRANSIT 3 LIGHT RAIL EXTENSION

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to adopt Resolution No. 6988 authorizing the Mayor to execute a Memorandum of Understanding between the Cities of Everett, Lynnwood, and Snohomish County to cooperate and take all responsible, feasible, and lawful measures to facilitate the planning, engineering, and permitting of the ST-3 light rail extension from Lynnwood to Everett, in substantially the form provided.

Kent Peverly, Everett, expressed his disappointment with Sound Transit's financial decisions.

Council Member Roberts noted that the resolution was adopted by the Lynnwood City Council and the Snohomish County Council earlier this

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week. He expressed his appreciation to everyone who was involved in that work.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

RESOLUTION – 2009 TOYOTA PRIUS SURPLUS

Moved by Council Member Franklin, seconded by Council Member Stonecipher, to adopt Resolution No. 6989 declaring the 2009 Toyota Prius surplus and authorizing its sale at public auction.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

BID AWARD – REGENERATIVE AIR-VACUUM STREET SWEEPER

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to award bid for a Regenerative Air-Vacuum Street Sweeper to Enviro-Clean Equipment, Inc. in the amount of \$268,242.15 including Washington State sales tax.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

TORT CLAIM SETTLEMENT – THORSEN FAMILY, LLC

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to approve Tort Claim Settlement with Thorsen Family, LLC, 3116 Rucker Avenue, in the amount of \$63,202.04.

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Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

BID AWARD – SEWER M PROJECT, PHASE 2

Moved by Council Member Roberts, seconded by Council Member Stonecipher, to award bid for the Sewer M Project, Phase 2, to KLB Construction, Inc. in the amount of \$4,474,693.51.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

AGREEMENT AMENDED – SYSTEM SUPPLY AND SUPPORT

Moved by Council Member Stonecipher, seconded by Council Member Moore, to authorize the Mayor to sign Amendment No. 4 to the System Supply and Support Agreement with Trapeze Software Group, Inc. at no additional cost.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

AGREEMENT AMENDED – SNOHOMISH COUNTY POLICE AND
AUXILIARY SERVICES CENTER (SNOPAC)

Moved by Council Member Stonecipher, seconded by Council Member Franklin, to authorize the Mayor to sign Lease Renewal and Amendment No. 2 to lease with the Snohomish County Police and Auxiliary Services Center (SNOPAC) for space at the South Precinct building.

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Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

Motion carried.

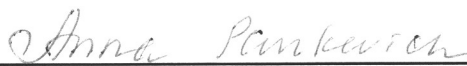
LEASE AGREEMENT – SPACE AT EVERETT STATION

Moved by Council Member Roberts, seconded by Council Member Moore, to authorize the Mayor to sign Lease Amendment No. 2 with Austin Java assigning the lease to Innova Corporation, doing business as Espresso Americano, for space at Everett Station.

Roll was called with all council members voting yes, except Council Members Murphy and Bader who were excused.

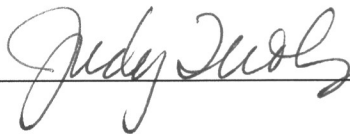
Motion carried.

The City Council meeting adjourned at 1:26 p.m.



Deputy City Clerk

Read and approved as printed.



Council Vice President